#### Approved For Release 2003/03/28 : CIA-RDP80R01731R003000180002-2

## SICURITY INFORMATION

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15 September 193 MEMORANAM FOR: Director of Control Intelligence VIA: Deputy director (Plana) SUBJECT: Preliminary Discussions Concerning programmentain of CCB 1. At the suggestion of Meetrs. Helms and Wisner, I my prosented CIA at mostage held on 11 and 1k September 1953 for preliminary, working-level discussions of the initial organization: problems of 30%. The sections were chaired by and specif. Por the calle of companisance the discussion was broken fate a muther of subbackings which follow, together with the gist of the consents oncorning them. a. Designate Acting Descrite Officer and Decaty. peld he understood that, initially as long; Mould be designated Encountive Officer and that Mr. wants be deputy with the primary duty of actif intering the OCB staff. deline Immerator Officer to use its staff and THE WAY WITH THE TANK THE WANTED It was the feating of 🗔 - concurred in by the other consultante, that the former PSB staff and financing arrangements should continue to function under the OIS until less arrangements can be made. Although the legal authorization for such a procedure is communit subfiguous, it was the feeling of that it sould continue without emberramement watil

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### c. Deside geomet pattern of administrative support.

In view of the Attorney General's position that just financing arrangements for PSB were questionable, it was the consensus that future administrative support of OOB and its staff must come on a more direct line from the participating agerates. It was agreed that all staff personnel simulai to ensigned directly by the several agencies and not maintained upon a separate payrell. A figure of 20 to 25 persons was considered to be the options size of the staff but no applific recommendations were agreed upon.

#### d. Agree on timptable for PSE-QCB transfer.

discipled noticed that it would be necessary to git a discipled notices by 2 October 1953 to employees dupped from the old 958 staff and that the extent of much dismissals from the made known to the OSS on its meeting 30 September 1953. A plan for educative support also should be prepared in the for the 30 September meeting.

## in tone with the state of the last territory and the state of the stat

It was a greed that this was necessary.

# death resemble of their chapter lies.

This was considered a priority activity for the net Executive Officer and his Deputy.

### E. England the Asting Emerative Officers

- (1) to estimate the kind and ensure of work to be expected by the OGS staff and deaft an estimate of staff requirements,
- (2) to draft recommendations for continuate of the measurement functions of the former POCS,
- (3) t deaft presenteres for Malson with chief alestants under the parview of MC.

There was general agreement that the OCE staff similal in type in the passes as which will be uninvested as an adaptate of the mail as passes as allows as the contract of the functional and procedural lessestion. I made the point, which was no disputed, that one function of the staff would be to prestite over allocation of responsibility for various activities and murches function would be to menitor these setivities to determine the rate of their program, but that the actual work of both planning until operating should be done by the agencies themselves. I suggested that has weeking countries, such as that established for the 188, were !! probably preve messawry for the effective implementation of rather policy papers, especially those requiring close coordination of a representation on such groups separate from that which right to maintained by the Jilly there was gumeral agreement that, in on her to entry out the spirit of the Report, such working trrangement : should retain the highest possible degree of flexibility and in brust. ity but that they simila also carry sufficient delegated sutment by to assure the expeditions amountishment of tasks.

2. There was only passing mention of ESC 10/2 and 16/5 pm oles: at these meetings but there was agreement that CIA should not be present to sweal operational details at may point of the 102 pt occur except to the extent that the OCB itself might require these.

SIGNED/C. TRACY BARNES

Political and Psychological Starfage

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